

**FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION**  
**BOARD OF DIRECTORS MEETING**

**LOCATION: The Sanders Room at the Grassdale Center**  
**108 Old Reedy Point Bridge Road**  
**Delaware City, DE 19706**

**March 16, 2016 – 8:30 a.m.**

**AGENDA**

- I. Approval of Minutes
- II. Treasurer's Report
  - A. Financial Statement
- III. Legal
  - A. State MOU & National Guard update
  - B. Property Transfer update
  - C. DNREC SIRS Agreement
  - D. Annexation
    - i. Resolution requesting annexation (action item)
- IV. Executive Director Report
  - A. Project Plan review and Schedule
  - B. Insurance
    - i. D&O, E&O
    - ii. General Liability
    - iii. Health Insurance
  - C. Verizon Demarcation relocation
  - D. Remediation and Demolition
    - i. Update
    - ii. Remediation on Buildings 20, 25, 39, 43 & 45 (action item)
  - E. Board Meeting Dates
- V. Committee Reports
  - A. Economic Development Committee
  - B. Project Funding Committee
  - C. Historic Preservation Committee
- VI. New Business
- VII. Public Comment
- VIII. Executive session pursuant to 29 *Del. C.* § 10004(b)(6) for discussion of documents excluded from the definition of public record because public discussion would disclose the contents of such documents.
- IX. Adjourn

*Please Note:* Pursuant to 29 *Del. C.* § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.